

NOTICE OF REGULAR MEETING

BONDURANT PARKS AND RECREATION BOARD

July 18, 2013

Meeting 13-7

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Bondurant Parks and Recreation Board will be held at 6:00 p.m., on Thursday, July 18, 2013, in the Community Room at the Bondurant City Center, 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Perfecting and Approval of Agenda
- 4) Approval of Minutes
- 5) Budget Review
- 6) Master Plan
 - a. Review park site dedication requirements
 - b. First-Right-of-Refusal
 - c. Define standards of "Park Kit"
 - d. Research grants - REAP due in July
 - e. Establish Wisteria Heights Park
 - f. Add parking at Lake Petocka
 - g. Add lighting to one BRSC field
 - h. Construct new City Park Shelter with restroom building
 - i. Lake Petocka Shelter remodel with restrooms
 - j. Regional Trailhead Update
- 7) Event Reports
 - a. Bingo
- 8) Planning & Zoning Board Update
 - a. Recreation Center Update
- 9) BRSC Update
- 10) Depot/Trailhead Reservation
- 11) Shelter Reservation - City Limits vs. 50035
- 12) Discuss 2012-2013 Recreation Programming
 - a. Slow Pitch
 - b. Fall/Winter Programming
 - i. Citizen, Business & Student of the Year Criteria
 - ii. Bondu Spook-Tacular

- iii. PPK
 - iv. Open Gym Basketball
 - v. Bricks 4 Kidz
 - vi. Self Defense Class
 - vii. Santa Social
 - viii. Cribbage Tournament
 - ix. Dodgeball Tournament
 - x. Community Game Night
- 13) Department Goals
- a. Develop our Parks, Trails and Greenways
 - b. Create a department identity
 - c. Actively manage our budget
 - d. Define a communication strategy
 - e. Design quality recreational programs and events
 - f. Review our By-Laws, procedural rules and roles & responsibilities
- 14) Reports and Comments:
- a. Recreation Coordinator
 - b. Board Chair
 - c. Board Members
- 15) Adjournment